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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:09-cv-01363-RMC**

VALFELLS et al v. CENTRAL INTELLIGENCE AGENCY et al	Date Filed: 07/23/2009
Assigned to: Judge Rosemary M. Collyer	Date Terminated: 06/22/2010
Case in other court: U. S. Court of Appeals - DC Circuit, 10-05248	Jury Demand: None
	Nature of Suit: 895 Freedom of Information Act
	Jurisdiction: U.S. Government Defendant

Cause: 05:552 Freedom of Information Act

Plaintiff

SVEINN VALFELLS
TERMINATED: 06/22/2010

represented by **David L. Sobel**
1818 N Street, NW
Suite 410
Washington, DC 20036
(202) 246-6180
Fax: (202) 797-9066
Email: sobel@att.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

THOMAS E. MOORE, III

represented by **David L. Sobel**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Blanche L. Bruce**
U.S. ATTORNEY'S OFFICE
555 Fourth Street, NW
Washington, DC 20530
(202) 307-6078
Email: blanche.bruce@usdoj.gov
LEAD ATTORNEY

Defendant

DEPARTMENT OF JUSTICE
TERMINATED: 12/11/2009

represented by **Blanche L. Bruce**
(See above for address)
LEAD ATTORNEY

Defendant

DEPARTMENT OF STATE
TERMINATED: 12/11/2009

represented by **Blanche L. Bruce**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/23/2009	<u>1</u>	COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Filing fee \$ 350, receipt number 4616022684) filed by SVEINN VALFELLS, THOMAS E. MOORE, III. (Attachments: # <u>1</u> Civil Cover Sheet)(rdj) (Entered: 07/24/2009)
07/23/2009		SUMMONS (5) Issued as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (rdj) (Entered: 07/24/2009)
07/23/2009	<u>2</u>	NOTICE OF RELATED CASE by SVEINN VALFELLS, THOMAS E. MOORE, III. Case related to Case No. 09-876. (rdj) (Entered: 07/24/2009)
08/07/2009	<u>3</u>	NOTICE of Appearance by Blanche L. Bruce on behalf of CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Bruce, Blanche) (Entered: 08/07/2009)

08/21/2009	4	Unopposed MOTION for Extension of Time to <i>Respond to Plaintiffs' Complaint</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Bruce, Blanche) (Entered: 08/21/2009)
08/21/2009		MINUTE ORDER granting 4 Defendants' Motion for Extension of Time. Defendants shall file their responses to the Complaint no later than September 30, 2009. Signed by Judge Rosemary M. Collyer on 8/21/09. (lcrmc2) (Entered: 08/21/2009)
08/21/2009		Set/Reset Deadlines: Answer to complaint due by 9/30/2009. (cdw) (Entered: 08/26/2009)
09/29/2009	5	Unopposed MOTION for Extension of Time to <i>File Motions for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Bruce, Blanche) (Entered: 09/29/2009)
10/01/2009		MINUTE ORDER granting 5 Defendants' Motion for Extension of Time nunc pro tunc to September 30, 2009. It is hereby ORDERED that Defendants shall file an answer or other response to the Complaint no later than October 9, 2009. Signed by Judge Rosemary M. Collyer on 10/1/09. (lcrmc1) (Entered: 10/01/2009)
10/01/2009		Set/Reset Deadlines: Answer to complaint due by 10/9/2009. (cdw) (Entered: 10/02/2009)
10/09/2009	6	MOTION to Dismiss <i>or in the Alternative Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Attachments: # 1 Declaration Hardy Declaration, # 2 Exhibit Def FBI Exh. A, # 3 Exhibit Def FBI Exh. B, # 4 Exhibit Def. FBI Exh. C, # 5 Exhibit Def FBI Exh. D, # 6 Exhibit Def. FBI Exh. E, # 7 Exhibit Def. FBI Exh. F, # 8 Exhibit Def. FBI Exh. G, # 9 Exhibit Def. FBI Exh. H, # 10 Exhibit Def. FBI Exh. I, # 11 Declaration Lauderman Declaration State Dept, # 12 Exhibit Def. State Dept. Exh. 1, # 13 Exhibit Def. State Dept. Exh. 2, # 14 Exhibit Def. State Dept. Exh. 3, # 15 Exhibit Def. State Dept. Exh. 4, # 16 Exhibit State Dept. Exh. 5, # 17 Exhibit Def. State Dept.Exh. 6, # 18 Exhibit Def. State Dept. Exh. 7, # 19 Exhibit Def. State Dept. Exh. 8, # 20 Exhibit Def. State Dept. Exh. 9, # 21 Exhibit Def. State Dept Exh. 10, # 22 Exhibit Def. State Dept. Exh. 11, # 23 Exhibit Def. State Dept. Exh. 12, # 24 Exhibit Def. State Dept. Exh. 13, # 25 Exhibit Def. State Dept. Exh. 14, # 26 Declaration DiMaio Public Declaration CIA, # 27 Exhibit Def. CIA Exh. A, # 28 Exhibit Def. CIA Exh. B, # 29 Exhibit Def. CIA Exh. C, # 30 Exhibit Def. CIA Exh. D, # 31 Exhibit Def. CIA Exh. E, # 32 Text of Proposed Order Proposed Order) (Bruce, Blanche) (Entered: 10/09/2009)
10/09/2009	7	NOTICE of Filing of <i>Ex Parte, In Camera Submission Under Seal</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE re 6 MOTION to Dismiss <i>or in the Alternative Motion for Summary Judgment</i> (Bruce, Blanche) (Entered: 10/09/2009)

10/09/2009	8	MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (See Docket Entry 6 to view document. Counsel is instructed to docket all parts of the motion in the future). (rdj) (Entered: 10/13/2009)
10/15/2009	9	Consent MOTION for Extension of Time to File Response/Reply to <i>Defendants' Motion to Dismiss or, Alternatively, for Summary Judgment</i> by SVEINN VALFELLS, THOMAS E. MOORE, III (Attachments: # 1 Text of Proposed Order) (Sobel, David) (Entered: 10/15/2009)
10/16/2009		MINUTE ORDER granting 9 Plaintiffs' Unopposed Motion for Extension of Time. Plaintiffs shall file their response to Defendants' motion to dismiss or for summary judgment no later than November 25, 2009. Signed by Judge Rosemary M. Collyer on 10/16/09. (lcrmc2) (Entered: 10/16/2009)
10/16/2009		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 11/25/2009. (cdw) (Entered: 10/19/2009)
11/17/2009	1 0	NOTICE of Change of Address by David L. Sobel (Sobel, David) (Entered: 11/17/2009)
11/18/2009	1 1	NOTICE to Court to Correct the Record by DEPARTMENT OF JUSTICE (Attachments: # 1 Supplement Supplemental Hardy Declaration, # 2 Supplement Supplemental Exhibits A & B)(Bruce, Blanche) (Entered: 11/18/2009)
11/20/2009	1 2	Consent MOTION for Extension of Time to File Response/Reply as to 8 MOTION for Summary Judgment, 6 MOTION to Dismiss or in the Alternative Motion for Summary Judgment by SVEINN VALFELLS, THOMAS E. MOORE, III (Attachments: # 1 Text of Proposed Order)(Sobel, David) (Entered: 11/20/2009)
11/23/2009		MINUTE ORDER granting 12 Plaintiffs' Consent Motion for Extension of Time. Plaintiffs shall file their response to Defendants' dispositive motion no later than January 8, 2010. Signed by Judge Rosemary M. Collyer on 11/23/09. (lcrmc2) (Entered: 11/23/2009)
11/23/2009		Set/Reset Deadlines/Hearings: Response to Dispositive Motion due by 1/8/2010. (cdw) (Entered: 11/24/2009)
12/10/2009	1 3	STIPULATION of Dismissal With Respect to Defendants Department of State and Department of Justice by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, THOMAS E. MOORE, III, SVEINN VALFELLS. (Sobel, David) (Entered: 12/10/2009)

12/11/2009		MINUTE ORDER approving 13 Stipulation of Dismissal. Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), Plaintiffs' claims against Defendants Department of Justice and Department of State are DISMISSED with prejudice. Signed by Judge Rosemary M. Collyer on 12/11/09. (lcrmc2) (Entered: 12/11/2009)
01/08/2010	1 4	Memorandum in opposition to re 8 MOTION for Summary Judgment, 6 MOTION to Dismiss <i>or in the Alternative Motion for Summary Judgment of Defendant CIA</i> filed by THOMAS E. MOORE, III, SVEINN VALFELLS. (Attachments: # 1 Exhibit A, # 2 Declaration of David L. Sobel, # 3 Statement of Facts - Response, # 4 Text of Proposed Order)(Sobel, David) (Entered: 01/08/2010)
01/08/2010	1 5	Cross MOTION for Partial Summary Judgment by THOMAS E. MOORE, III, SVEINN VALFELLS (Attachments: # 1 Exhibit A, # 2 Statement of Facts, # 3 Text of Proposed Order)(Sobel, David) (Entered: 01/08/2010)
01/14/2010	1 6	Unopposed MOTION for Extension of Time to <i>Reply to Plaintiff's Opposition to Defendant CIA's Motion to Dismiss, or alternatively, Motion for Summary Judgment and Opposition to Plaintiff's Cross Motion for Partial Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # 1 Text of Proposed Order) (Bruce, Blanche) (Entered: 01/14/2010)
01/15/2010		MINUTE ORDER granting 16 Defendant's Motion for Extension of Time. Defendant shall file its reply and opposition no later than February 9, 2010. Signed by Judge Rosemary M. Collyer on 1/15/10. (lcrmc2) (Entered: 01/15/2010)
01/15/2010		Set/Reset Deadlines: Defendant's response and reply due by 2/9/2010. (cdw) (Entered: 01/20/2010)
02/12/2010	1 7	REPLY to opposition to motion re 6 MOTION to Dismiss <i>or in the Alternative Motion for Summary Judgment</i> filed by CENTRAL INTELLIGENCE AGENCY. (Bruce, Blanche) (Entered: 02/12/2010)
02/12/2010	1 8	Memorandum in opposition to re 15 Cross MOTION for Partial Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (Bruce, Blanche) (Entered: 02/12/2010)
02/19/2010	1 9	Consent MOTION for Extension of Time to File Response/Reply by THOMAS E. MOORE, III, SVEINN VALFELLS (Attachments: # 1 Text of Proposed Order) (Sobel, David) (Entered: 02/19/2010)
02/22/2010		MINUTE ORDER granting 19 Plaintiffs' Motion for Extension of Time. Plaintiffs shall file their reply no later than March 5, 2010. Signed by Judge Rosemary M. Collyer on 2/22/10. (lcrmc2) (Entered: 02/22/2010)

02/22/2010		Set/Reset Deadlines/Hearings: Plaintiff's reply due by 3/5/2010. (cdw) (Entered: 02/22/2010)
03/05/2010	2 0	REPLY to opposition to motion re 15 Cross MOTION for Partial Summary Judgment filed by THOMAS E. MOORE, III, SVEINN VALFELLS. (Attachments: # 1 Exhibit B)(Sobel, David) (Entered: 03/05/2010)
06/17/2010	2 1	MEMORANDUM AND OPINION. Signed by Judge Rosemary M. Collyer on 6/17/2010. (lcrmc2) (Entered: 06/17/2010)
06/17/2010	2 2	ORDER granting 6 & 8 Defendants' Motion to Dismiss or for Summary Judgment and denying 15 Plaintiffs' Motion for Partial Summary Judgment. Sveinn Valfells is dismissed as a plaintiff. See accompanying Memorandum Opinion. This case is dismissed and closed. Signed by Judge Rosemary M. Collyer on 6/17/2010. (lcrmc2) (Entered: 06/17/2010)
07/23/2010	2 3	NOTICE OF APPEAL re 22 Order by THOMAS E. MOORE, III. Filing fee \$ 455, receipt number 0090-2246510. Fee Status: Fee Paid. Parties have been notified. (Sobel, David) Modified on 7/26/2010 to add linkage(rdj). (Entered: 07/23/2010)
07/26/2010	2 4	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re 23 Notice of Appeal. (rdj) (Entered: 07/26/2010)
07/26/2010		USCA Case Number 10-5248 for 23 Notice of Appeal filed by THOMAS E. MOORE, III. (znmw,) (Entered: 07/26/2010)
12/16/2010	2 5	ORDER of USCA (certified copy) as to 23 Notice of Appeal filed by THOMAS E. MOORE, III ; ORDERED that the motion for summary affirmance be denied. USCA Case Number 10-5248. (ls,) (Entered: 12/21/2010)

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